

Date: 31.03.2023

To,
The Bombay Stock Exchange Ltd
 Corporate Relationship Dept,
 1st Floor, New Trading Ring,
 Rotunda Building, P. J. Towers,
 Dalal Street, Fort, Mumbai – 400 001.

Ref: BSE Scrip Code: 531370

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In terms of Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that the meeting of the Board of Directors of M/s. Sparc Electrex Limited was held today on 31st March, 2023 on Friday at the Registered office of the Company at 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai - 400050 at 11.30 a.m. and concluded at 12.05 p.m. The Board transacted following items of business.

1. Considered and approved the proposal for issuance of equity shares to promoter, M/s. Electrex International Private Limited by way of conversion of existing unsecured loan.
2. Decided to conduct (01-2023) Extra-Ordinary General Meeting ("EOGM") to seek approval of the members of the Company for the above referred proposal.
3. Fixed the day, date, time, venue and calendar of events for the EOGM of the Company scheduled to be held on 22nd April, 2023 at 02.00 p.m. through VC/OAVM. The Calendar of events is as follows:

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Friday, 31/03/2023
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire EOGM process.	Friday, 31/03/2023
3.	Date of appointment of scrutinizer	Friday, 31/03/2023
4.	Benpose Date for Sending Notice to shareholders	Friday, 24/03/2023
5.	Last date of completion of dispatch of Notice of EOGM	Friday, 31/03/2023
6.	Last date for Newspaper publication for details of E-Voting and EOGM notice dispatch	On or before 01/04/2023
7.	Cut-off Date for determining list of Members for E- voting (7 days prior to date of EGM)	Saturday, 15/04/2023
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 19/04/2023 Start Time: 9.00 A.M. End Date: 21/04/2023 End Time: 5.00P.M
9.	Date and time of EOGM	Saturday, 22/04/2023 at 02.00 p.m.
10.	Submission of the Report by the Scrutinizer	On or before 24/04/2023
11.	Date of declaration of the result by the Chairman	On or before 24/04/2023
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 24/04/2023

4. Approved and adopted the Notice of EGM.

Registered Office :

1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (W), Mumbai - 400 050. India
Tel. : 9819001811 www.sparcelectrex.com
Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY



5. Appointed Mr. Pankaj Trivedi as Scrutinizer for monitoring E-voting and voting at the EOGM through VC/OAVM in fair and transparent manner.

We request you to please take the same on record.

Thanking You

Yours Faithfully

**For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)**

SHOBITH
GANESH
HEGDE

Digitally signed by
SHOBITH GANESH HEGDE
Date: 2023.03.31 12:06:25
+05'30'

**Shobith Ganesh Hegde
(Whole Time Director)**
DIN: 02211021
Place: Mumbai



Encl:

1. Calendar of Events for the EOGM
2. Intimation of Cut-off Date and period for E-voting
3. Notice of EGM

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Sub: Intimation of Cut-off Date and period for E-voting

We have to inform that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the relevant Rules, the SEBI Listing Regulations and also SEBI Circular No. SEBI/HO/CFD/CM D/CIR/P/2020/242 dated 9th December 2020, the Company is pleased to provide to its members, facility to exercise their right to vote at the (01/2023) Extraordinary General Meeting (EOGM) scheduled to be held on 22nd April, 2023, by electronic means and the business mentioned in the Notice of the said EGM may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL)

For the purpose, the Company has fixed 15th April, 2023 as the cut-off date for determining the eligibility of Members, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically during 19th April, 2023 (09.00 A.M.) to 21st April, 2023 (05.00 P.M.) and also during the EGM, in respect of business to be transacted at the aforesaid EGM.

We request you to please take the same on record.

Thanking You
Yours Faithfully
For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)

SHOBITH
GANESH HEGDE

Digitally signed by
SHOBITH GANESH HEGDE
Date: 2023.03.31 12:06:55
+05'30'

Shobith Ganesh Hegde
(Whole Time Director)
DIN: 02211021
Place: Mumbai

